

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

5086420

Company Name in full

Oval (1967) Limited

Date of termination of appointment

Day	Month	Year
05	07	2004

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc.

Forename(s)

Surname

Ovalsec Limited

Please insert  
details as  
previously  
notified to  
Companies House.

† Date of Birth

Day	Month	Year
19	07	1978

A serving director, secretary etc must sign the form below.

Signed

Director on behalf of  
Ovalsec Limited  
Secretary

Date

5/7/2004

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, of the  
person Companies House should  
contact if there is any query.

Patrick Dawe-Lane

Osborne Clarke, 2 Temple Back East, Temple Quay, Bristol

BS1 6EG

Tel 0117 917 4256

DX number 7818

DX exchange BRISTOL

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A36  
COMPANIES HOUSE  
0618  
09/07/04

Form revised September 1999